



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, December 28, 2022 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 3, 2023, BOCC MEETING

PLEASE NOTE THAT THE FOLLOWING LINKS ARE FOR INTERNAL USE ONLY. THE LINKS WILL BECOME PUBLICLY ACCESSIBLE ONCE THE ITEMS ARE LISTED ON THE AGENDA FOR THE FOLLOWING WEEK'S BUSINESS MEETING.

**Zoom guidelines**  
**Introductions**  
**Public comment on any final-action items listed on this agenda**

NOTICE ITEM(S)	
<b>PW</b>	<a href="#">Establishment of 2023 county road construction projects by County Forces</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
<b>BOCC</b>	Approval of minutes from the December 27, 2022, BOCC Business Meeting.
DELIBERATION ITEM(S)	
<b>SHRF</b>	<a href="#">Acceptance of an amendment between the Lewis County Sheriff and Naphcare, Inc.</a>
<b>PHSS</b>	<a href="#">Approve CPWI Prevention Amendment 4 between Washington Health Care Authority (HCA), Division of Behavioral Health and Recovery (DBHR) and Lewis County Public Health and Social Services (PHSS)</a>
<b>SHRF</b>	<a href="#">Accept an interlocal agreement for use of jail facilities between the Lewis County Sheriff's Office/County and the Chehalis Tribe</a>
<b>CM</b>	<a href="#">Authorize an application for a Rapid Capital Housing Acquisition grant to reimburse the purchase of 1258 SE Washington Ave, Chehalis</a>
<b>CM</b>	<a href="#">Approve a First Amended Agreement with AMP Insights concerning consultant services for a water bank</a>
<b>CM</b>	<a href="#">Approve a grant amendment with the Washington State Broadband Office</a>

**Announcements**  
**New business**  
**Wednesday Workshop**  
WSAC Board of Natural Resources vote  
Ice storm

**Calendars**  
**Correspondence**  
**Adjournment**

**The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see the following:**

**PARTICIPATE ONLINE:** To attend this meeting via Zoom, go to <https://zoom.us/j/92770578873>. The passcode is 085336.  
**PARTICIPATE BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.